

**Willamette Valley Team Penning Association
Membership Meeting at Sizzler, Wednesday, January 6, 2010**

Opening:

A quorum being present, the regular meeting of WVTPA was called to order at 6:34pm on January 6th, 2010 by president Alan Kolb.

Board members in attendance:

Alan Kolb, Mac McDaniel, Nathan Faxon, Teresa Faxon, Jim Crotts, Paul Agee, Dorinda Williams, Sonya Kunkle, Virgil Cool.

Board members absent: Katie Baker.

Members at large in attendance: Sandy McDaniel.

Report of Officers-

- **Secretary**
 - The minutes of the 12/2/09 meeting were approved as written.
- **Treasurer**
 - The treasurer's report-attached.
 - The previous checking account needs to be closed but we can't do it until checks that are outstanding have been cashed. Sonya, Teresa, & Mac will contact those on the list who have outstanding checks.
 - Sonya will talk to the fairgrounds about the change in fee for usage of the heater on Monday nights.
- **Monday Office**
 - Bob Keppinger is still on the injured list. John Baker has been covering for Bob while Deanna announces and flags at the pen. Alan will talk to John & Deanna about coverage and if they are ok how it is going.

Unfinished Business:

- **February Event-18th-21st**
 - Prize Committee (Katie Baker, Sonya Kunkle)-Buckles for the penning and duffle bags for the sorting have been ordered. The budget was \$2500. The prize committee will have spent \$1809.20. Nice job!
 - Frank & Chrislyn Prantl will be renting us the panels for the sorting and will deliver them.
 - Paul Agee will talk to a couple different individuals about a tractor donation.
 - Youth Group Volunteer's-The Stayton & the Cascade High School Equestrian teams will man the gates for the 3 day event.
 - Stalls-Dorinda Green & Cindy Cool have agreed to do stalls.
 - Sorting-Volunteers need to be sure all of the sorting is finished before taking down any pens. Causes a disruption for those who are still sorting.
 - Youth-A question was raised about doing the youth both goes on 1 day or 2 days. Consensus is 2 days. Depending on the amount of teams it makes it hard on the parents and/or adults horses who are holding the herds for the youth.
- **Jackpot Event – Saturday, December 5th.**
 - The event had a total of 56 teams in the 2 divisions. Was a successful event. The club made a profit. The event was run by club members that volunteered their services. Jeff Serrine donating bags of Equiscience Solution grain by Kentucky Equine Research for the 1st place in each

division and Kristi Williams donating earrings for the women from Silpada jewelry on each of the teams with the fastest time in the first go.

- **Novice Clinic** – Friday, December 4th. Clinician-Bobbi Elliott
 - 20 participants. Note for next year – limit clinic to 12. This will give more time for those to practice what is taught. Participants liked Bobbi Elliott and learned from the clinic.

New Business:

- Open arena sorting begins on the last Monday of January of each month until June. These will count for points. Jim will put an explanation on our website on how to do open arena sorting.
- Karen Holte inquired about putting their event information on our website. They are having sorting and penning practices in Eugene. A motion was made to put Holte's penning/sorting information on our website. Motion was 2nd. Discussion. Motion carried. Jim will take care of this.
- David Gray joined the club on Monday, January 4th. He rode at our jackpot, is a #1 in CTPA, and did not mark a rating on his application. The board members voted to make him an amateur in our club.

Next Meeting – February 3, 2010 at Sizzler in Albany at 6:30pm.

Adjournment – A motion was made and 2nd to dismiss the meeting at 8:28pm. Approved.